



Harbor Development Commission

May 14, 2009 – 5:00 P.M. - **Agenda**
106 Co-Op Wharf

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1. **Call to Order and Roll Call**
2. **Approval of the Minutes from the April 9, 2009 Commission Meeting**
3. **Correspondence**
 - A. ECHO Project: Enviro-Lab III
4. **Old Business**
 - A. Derelict Vessels
5. **New Business**
 - A. HDC Service Charges
 - B. Terminate Contract for Wicked Mermaid
 - C. Contracts to be Ratified
 - a. Transient Boating Infrastructure Grant with DMF
 - b. VHB MSA Agreement
 - c. CLE Mooring Work Order
6. **Reports:**
 - A. Executive Director's Report
7. **Finances:**
 - A. FY2008 Budget Close-out Status
 - B. FY2009 Budget
 - C. FY2010 Budget
 - D. Bills paid for April 2009
8. **Executive Session**
 - A.
9. **Next Meeting Date**

June 11, 2009
10. **Adjournment**